

| Occurrence details | |
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|---------------|-------------------------------|
| RCMP-GRC , HQ | |
| Printed: | 2016/10/18 09:08 by 000113204 |
| Occurrence: | 2007321891 |

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.....

- Other / 2009629038 / Customs Act - Smuggling - Offences Only (FIP) / 2009/06/10 15:09 / 20090610 15:09:06:000

- Occurrence address / PORT DOVER, Ontario, Canada N0A 1N1 (Division: O, Detachment: OPP Haldimand ON)

Involved vehicles:**Involved officers:**

- Lead investigator / 9 / KNOX, M. / #000179323 / PROS / Officer / O DIV INACTIVE USERS ACCOUNT / 2009/10/21 / 20091021 --:--:--:---
- Supervising officer / 9 / HEBERT, W. / #000037407 / PROS / Officer / O DIV INACTIVE USERS ACCOUNT / 2009/08/11 / 20090811 --:--:--:---
- Primary unit / 9 / O DIV HAMILTON-NIAGARA C&E [DISCONTINUED] / RCMP / Non-assignable / 2007/03/30 / 20070330 --:--:--:---
- Assisting officer / 9 / RUMBOLT, M. / #000043626 / PROS / Officer / O DIV MARINE SECURITY OPER CENTRE-MSOC-GLSLS / 2007/03/30 / 20070330 --:--:--:---

Involved property:**Modus operandi:****Reports:****General report:**

Occurrence: 2007321891 Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences Only @2007/03/26 09:39 (, PORT DOVER, ON Canada (Div: O, Det: OPP Haldimand ON)) (Anonomous information, unknown reliability received advising that subjects

Task: TK2007610307 [Further inv. required - Closed] Due: 2009/12/31 23:59 #000043626 RUMBOLT, M. ->#000043626 RUMBOLT, M. FARMERS C/O SELLING TOBACCO

Author: #000043626 RUMBOLT, M.

Report time: 2007/03/30 10:37

Entered by: #000043626 RUMBOLT, M.

Entered time: 2007/03/30 10:37

Remarks: Investigative Chronology

Narrative:

2007-03-26 0939 hrs

Anonymous information, unknown reliability received advising that a group involved in the purchase of tobacco for cash, ostensibly from farmers. The farmers then subsequently report the tobacco sold as stolen.

Recent seizure of tobacco (aprox. 2 weeks ago), consisting of 7000 lbs, seized from an overweight vehicle on the 401, was associated to this group.

2007-03-30

2008-03-07

File has been inactive due to other operational priorities. Follow-up with CRA re: 2007-0729 request for to be actioned.

Information to be further examined. SUI

2008-06-16 1442 hrs

2008-06-16 1526 hrs

E-mail to Kate Casey, tobacco analyst, DCAS, re: current tobacco theft stats from Hamilton/Niagara Regional Detachment area.

2008-06-24 0825 hrs

Casey confirms via e-mail that to date she has information from the Flue cured Tobacco Marketing Board

208-12-08 1442 hrs

10-21 to Kate Casey, Tobacco Analyst, DCAS, "O" Div, message left asking that she confirm the alleged seizure of 7000 lbs of tobacco on or about March 2007. Also, asked for a recent update, re; tobacco thefts.

2008-12-08 1516 hrs

2008-12-10 1043 hrs

Spoke with Kate CASEY, DCAS who advised she was not able to locate any record of a raw leaf tobacco seizure (7000 lbs) around the time period indicated in the original information. CASEY advised also that she is making efforts to obtain the most recent information regarding tobacco thefts in our detachment area. She will advise as soon as it is available.

2008-12-10 16:42 hrs

E-mail received from Kate CASEY who advised she had reached out to the Ontario Flue-cured Tobacco Marketing Board,

Note: Tobacco thefts being tracked by NHRD C&E unit on file # 200833462

General report:

Occurrence: 2007321891 Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences
Only @2007/03/26 09:39 PORT DOVER, ON Canada (Div:
O, Det: OPP Haldimand ON)) (Anonomous information, unknown reliability received
advising that subjects

Task: TK20101565792 [Further inv. required - Closed] Due: 2010/07/18 09:10 #000179323
KNOX, M. ->#000179323 KNOX, M. 2007321891 Excise Act - Other Activities

@2007/03/26 09:39 (100 MAIN STREET E, Suite 200, HAMILTON, ON Canada
(HAMILTON-NIAGARA RCMP DETACHMENT

Author: #000179323 KNOX, M.
Entered by: #000179323 KNOX, M.
Remarks:
Narrative:

Report time: 2010/07/13 09:09
Entered time: 2010/07/13 09:09

2010-07-13

09:47hrs,

Information regarding file was placed in Tobacco theft intelligence folder.

Ext. doc. occ report [XFDL, 11.26 KB]:

Occurrence: 2007321891 Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences
Only @2007/03/26 09:39 (PORT DOVER, ON Canada (Div:
O, Det: OPP Haldimand ON)) (Anonomous information, unknown reliability received
advising that subjects

Task: TK2007633356 [Other rpt - Closed] Due: 2007/05/22 17:41 #000043626 RUMBOLT, M. -
>#000043626 RUMBOLT, M. PROOF 2007321891 Excise Act - Other Activities
2007/03/26 09:39 @2007/03/26 09:39 (100 MAIN Commercial blg 200, HAMILTON, ON
Canada (LANDMARK PLACE))

Author:
Entered by: #000043626 RUMBOLT, M.
Person:
Address:
Vehicle:
Officer:
Remarks:

Report time: 2007/05/31 14:57
Entered time: 2007/05/31 14:54

Ext. doc. occ report [PDF, 481.30 KB]:

Occurrence: 2007321891 Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences
Only @2007/03/26 09:39 PORT DOVER, ON Canada (Div:
O, Det: OPP Haldimand ON)) (Anonomous information, unknown reliability received
advising that subjects

Task: TK2007610307 [Further inv. required - Closed] Due: 2009/12/31 23:59 #000043626
RUMBOLT, M. ->#000043626 RUMBOLT, M. FARMERS C/O SELLING TOBACCO

Author:
Entered by: #000043626 RUMBOLT, M.
Person:
Address:
Vehicle:
Officer:
Remarks:

Report time: 2007/07/19 15:46
Entered time: 2007/07/19 15:45

Ext. doc. occ report [PDF, 36.80 KB]:

Occurrence: 2007321891 Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences
Only @2007/03/26 09:39 PORT DOVER, ON Canada (Div:
O, Det: OPP Haldimand ON)) (Anonomous information, unknown reliability received
advising that subjects

Task: TK2007610307 [Further inv. required - Closed] Due: 2009/12/31 23:59 #000043626
RUMBOLT, M. ->#000043626 RUMBOLT, M. FARMERS C/O SELLING TOBACCO

Author:
Entered by: #000043626 RUMBOLT, M.
Person:
Address:
Vehicle:
Officer:
Remarks:

Report time: 2008/12/10 16:42
Entered time: 2008/12/11 09:12

Morris Rumbolt - 2008 Tobacco Thefts

From: Kate Casey
To: Morris Rumbolt
Date: 2008-12-10 16:42
Subject: 2008 Tobacco Thefts
CC: Kevin Lewis; Rob Leary

Here's what I got back from
Kate

From: Kate Casey [mailto:kate.casey@rcmp-grc.gc.ca]
Sent: Wednesday, December 10, 2008 11:39 AM
To:
Subject: Hello

Hi

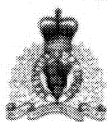
if you could provide me with some information on thefts of raw leaf tobacco that have occurred in 2008. At the end of 2007 ,
Due to the fact that the thefts are often reported to other police agencies I do not always get to hear about them.

Your assistance is greatly appreciated

Kate

Kate Casey
Intelligence Analyst

DCAS, RCMP London HQ
(519) 640-7219



Royal Canadian Mounted Police
Gendarmerie royale du Canada

Page 1 of/de 1

FACSIMILE /MESSAGE
TRANSMITTAL

ENVOI D'UN MESSAGE
PAR TÉLÉCOPIEUR

Security Classification/Designation
Classification/désignation

Protected A

Precedence - Priorité

ROUTINE

TO
À

FOR YOUR
INFO.
POUR VOTRE
INFORM.

Date

2007-07-19

Reference No. - N° de référence

07/HNRD/REC/140

Your File - Votre n° de dossier

FROM
DE

Name - Nom

M.K. RUMBOLT

Div.

Sub-Div. - S.-div.

Branch - Service

"O"

NES

Section

Customs & Excise

Unit - Unité

Hamilton/Niagara Regional

Our File - Notre n° de dossier

PIRS ORI
IND SRRJ

CPIC ORI
IND CIPC

OSR - RSO

Unit Coll. - Code d'interclass. de serv.

SENDER - EXPÉDITEUR

Fax No. - N° de téléc.

(905) 643-5766

Tel. No. - N° de tél.

(905) 643-5932

RECIPIENT - DESTINATAIRE

Fax No. - N° de téléc.

Bus. Tel. No. - N° de tél. bur.

Res. Tel. No. - N° de tél. rés.

SUBJECT Request Licencee Status
OBJET

Total number of pages including this one:

Nombre total de pages, y comprise celle-ci 1

COMMENTS
COMMENTAIRES

Will you please confirm the status of
"producing" tobacco licensee (manufacturer), and or a valid licensed tobacco dealer.

as a valid

Cst. M.K. Rumbolt

This message is intended for the use of the addressee.
Disclosure of message content may breach one or
more laws. If you have received this communication
in error, notify the sender immediately by telephone.

Cette communication est exclusivement destinée à qui elle est adressée.
La divulgation de son contenu peut constituer une infraction à une ou
plusieurs lois. Si vous avez reçu cette communication par erreur, veuillez
en aviser immédiatement l'expéditeur par téléphone.

Operator - Opérateur

Telephone No. - N° de téléphone

Daily No. - N° quotidien

TO BE DELIVERED BY
À LIVRER D'ICI LE

Date

Time - Heure

Authorizing Signature - Signature de l'approbateur

Date

2007-07-19

REPLY REQUIRED BY
RÉPONSE D'ICI LE

Time - Heure

MODE = MEMORY TRANSMISSION

START=JUL-19 15:22

END=JUL-19 15:23

FILE NO. =527

| STN NO. | COMM. | ONE-TOUCH/ ABBR NO. | STATION NAME/TEL NO. | PAGES | DURATION |
|---------|-------|---------------------|----------------------|---------|----------|
| 001 | OK | | | 001/001 | 00:00:17 |

-RCMP HAMILTON NIAGARA -

Page 1 of 1



Royal Canadian Mounted Police
Gendarmerie royale du Canada

FACSIMILE / MESSAGE
TRANSMITTAL

ENVOI D'UN MESSAGE
PAR TÉLÉCOPIEUR

| |
|-------------------------------------------------------------------|
| Security Classification/Designation Classification/désignation |
| Protected A |
| Precedence - Priorité |
| ROUTINE |

| | |
|-------------------------------------------|----------------------------------------------------|
| TO A | Date 2007-07-19 |
| FOR YOUR INFO. POUR VOTRE INFORM. | Reference No. - N° de référence 07/HNAD/REL/140 |
| | Your File - Votre n° de dossier |
| FROM DE | Our File - Notre n° de dossier |
| Name - Nom M.K. RUMBOLT | |
| Div. Sub-Div. - S.-div. Branch - Service | PIRS ORI IND SRRJ CIPC ORI IND CIPC OSR - RSO |
| "O" NES | |
| Section Customs & Excise | Unit Coll. - Code d'interclass. de serv. |
| Unit - Unité Hamilton/Niagara Regional | |

| | |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| SENDER - EXPÉDITEUR | RECIPIENT - DESTINATAIRE |
| Fax No. - N° de téléc. Tel. No. - N° de tél. (905) 643-5766 (905) 643-5932 | Fax No. - N° de téléc. Bus. Tel. No. - N° de tél. bur. Res. Tel. No. - N° de tél. rés. |
| SUBJECT Request Licencee Status OBJET | Total number of pages including this one: Nombre total de pages, y comprise celle-ci 1 |

COMMENTS
COMMENTAIRES

Will you please confirm the status of "producing" tobacco licensee (manufacturer), and or a valid licensed tobacco dealer. as a valid

Cst. M.K. Rumbolt

This message is intended for the use of the addressee. Disclosure of message content may breach one or more laws. If you have received this communication in error, notify the sender immediately by telephone.

Cette communication est exclusivement destinée à qui elle est adressée. La divulgation de son contenu peut constituer une infraction à une ou plusieurs lois. Si vous avez reçu cette communication par erreur, veuillez en aviser immédiatement l'expéditeur par téléphone.

| | | |
|-----------------------------------------|-----------------------------------------------------|------------------------------------|
| Operator - Opérateur | Telephone No. - N° de téléphone | Daily No. - N° quotidien |
| TO BE DELIVERED BY À LIVRER D'ICI LE | Date | Time - Heure |
| REPLY REQUIRED BY RÉPONSE D'ICI LE | Authorizing Signature - Signature de l'approuvateur | Date 2007-07-19 Time - Heure |

RCMP GRC 2875 (2003-06) ICS

Canada

A0330814_2-000012



Royal Canadian Mounted Police
Gendarmerie royale du Canada

OPERATIONAL FILE
FOLDER

DOSSIER
OPÉRATIONNEL

2015/07/26

P

2007-321891

SMITH et al

CUSTOMS AND EXCISE

KNOX

| Occurrence No. N° d'incident | Primary Unit (Collator Code) Unité Primaire (Code d'interclassement) | Lead Investigator Enquêteur principal |
|---------------------------------|-------------------------------------------------------------------------|------------------------------------------|
|---------------------------------|-------------------------------------------------------------------------|------------------------------------------|

2007-321891

03509

Occurrence Type - Type d'incidents

Cst. KNOX

| Non-Disclosure Non-divulgence | Effective Date (YYYY/MM/DD) Date d'entrée en vigueur (AAAA/MM/JJ) |
|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| <input type="checkbox"/> Absolute Discharge Absolution inconditionnelle | |
| <input type="checkbox"/> Conditional Discharge Absolution sous conditions | |
| <input type="checkbox"/> Youth Criminal Justice Act (YCJA) Loi sur le système de justice pénale pour les adolescents (LSJPA) | |

Concluded Date (YYYY/MM/DD)
Date Terminée (AAAA/MM/JJ)

2010 07 26

| Check or Specify Reason Cocher ou Spécifier une raison | Modified Purge Date (YYYY/MM/DD) Date d'expiration modifiée (AAAA/MM/JJ) |
|-------------------------------------------------------------------|-----------------------------------------------------------------------------|
| <input type="checkbox"/> VICLAS SALCV | |
| <input type="checkbox"/> Prohibition Ordonnance d'interdiction | |
| <input type="checkbox"/> Homicide Homicide | |
| <input type="checkbox"/> Source Source | |
| <input type="checkbox"/> ATIP AIPRP | |
| <input type="checkbox"/> Other Autre | |

Purge Date (YYYY/MM/DD)
Date d'expiration (AAAA/MM/JJ)

Access Restricted To:
Accès restreint à :

General Occurrence Report

RCMP-GRC/O Division

Printed: 2009/09/14 10:24 by 000037407

Occurrence: 2007321891 Excise Act - Other Activities @2007/03/26 09:39

| | | | |
|-------------|--------------------------|---------------|------------------|
| Author: | #000043626 RUMBOLT, M. | Report time: | 2007/03/30 10:37 |
| Entered by: | #000043626 RUMBOLT, M. | Entered time: | 2007/03/30 10:37 |
| Remarks: | Investigative Chronology | | |

2007-03-26 0939 hrs

Anonymous information, unknown reliability received advising that
group involved in the
purchase of tobacco for cash, ostensibly from farmers. The farmers then
subsequently report the tobacco sold as stolen.

Recent seizure of tobacco (aprox. 2 weeks ago), consisting of 7000 lbs, seized
from an overweight vehicle on the 401, was associated to this group.

2008-03-07

Printed by: 000037407

Date: 14/09/2009 10:24 Computer: O10219660

Page 1

Task Report

Task #: TK20091452318

Status: Open

Open

Type: Further inv.
required

Due: 2009/09/12 09:58

Priority:

Title:

Remind time:

Supervisor approval required: Yes Initiator approval required: No

Initiated: 2009/07/07 09:58

Opened: 2009/07/07 11:01

Completed:

Initiator: #000037407 HEBERT, W.

Time:

Assigned to: #000037407 HEBERT, W.

Time: 2009/07/07 11:01

Approved by:

Time: 2009/07/07 11:00

Remarks:

Occurrence summary

RCMP-GRC/O Division

Printed: 2009/09/14 10:27 by 000037407

Occurrence: **2007321891 Excise Act - Other Activities @2007/03/26 09:39**

Date/Time: between.... 2007/03/22 00:00 and

Clearance status: Not cleared (continuing)

Involved person(s):

Involved address(es): 1) [Dispatch address; Other] 100 MAIN STREET E, Suite 200, HAMILTON, ON
Canada (HAMILTON-NIAGARA RCMP DETACHMENT) (Div: O, Det:
Hamilton ON PD)

2) [Other] PORT DOVER, ON Canada

Involved vehicle(s):

Involved officer(s): 1) #000043626 RUMBOLT, M. (Assisting officer)
2) O DIV HAMILTON-NIAGARA C&E (Primary unit)
3) #000037407 HEBERT, W. (Lead investigator)

Flag(s):

Printed by: 000037407

Date: 14/09/2009 10:27 Computer: O10219660

Page 1

Protected B

Summary: Crime Stoppers Tip. Anonymous information, unknown reliability received advising that subjects are involved in the the purchasing of tobacco directly from farmers. The tobacco is then shipped to Montreal where it is processed into illegal cigarettes. The farmers from whom the tobacco is purchased report the tobacco which they sold as stolen to the local OPP. File re-assigned to Cpl. Hebert

Remarks:

who?

what? soliciting farmers for Tobacco / Farmers saying
Tobacco Stolen / Tobacco taken to MTL made into illegal
smokes

where? FARMERS FIELD UNKNOWN

when? 2007

why? illegal Tobacco Sale of smokes

- 1) FIND OUT WHO THE FARMERS ARE / PAY VISIT
- 2) ASK FARMERS HOW MUCH TOBACCO STOLEN & IF IT HAS
BEEN REPORTED
- 3) ANY EVIDENCE @ SCENE OF CRIME
- 4) HOW MANY TIMES HAS THIS HAPPENED / ANY RECENTLY /
ANY PATTERNS / HAVE YOU HEARD OF ANY OF THIS ACTIVITY
PAST / PRESENT

CHANCES ARE FARMERS ARE INVOLVED LET THEM KNOW
RCMP IS AWARE OF THE PROBLEM & THAT IT IS A CRIME

GOAL IS TO DETER THIS FROM HAPPENING & SPREAD
MESSAGE THROUGH WORD OF MOUTH.